







Toll Free Tel. No.: (800) 546-3405 Toll Free Fax. No.: (800) 546-3410

September 15, 2003



B.C. Securities Commission PO Box 10142 Pacific Centre Vancouver, BC, V7Y 1L2

Attn: Information and Records Department

Dear Sir or Madam:

Re: Con-Space Communications Ltd.

Please accept this letter as our notice to your office of the following dates that relate to the Annual General Meeting of Con-Space Communications Ltd.

Advanced Notice
Record Date
Delivery, Bulk Materials
Mail out to Shareholders
Annual General Meeting

September 17, 2003 September 30, 2003 October 13, 2003 October 20, 2003 November 13, 2003

RECEIVED

If there are any questions concerning the above please contact me at (604) 244-9323.

Yours truly,

Con-Space Communications Ltd.

James L. Swanson

Chairman

Cc.: Toronto Venture Exchange

Steve Mathiesen, Lang Michener

CIBC Mellon Trust Company

Dale, Matheson, Carr-Hilton, Charted Accountants

U.S. Securities & Exchange Commission

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AN ISO 9001 COMPANY